

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

2017 AUG 28 PM 1:15

DEPUTY CLERK GA

Coleman, Casandra  
Plaintiff

v.

GEAR HEART GEARHEART  
Defendant CPT

**3-17CV2282-D**

Civil Action No.

COMPLAINT

Contacting Gearheart & Gearheart their refusing sending me any copies of business dealing with the family Estates or release Power of Attorney even after known should be given to next living heirs. To which by his doing has keep family ownership of the current producing companies.

\* Attach additional pages as needed.

Date 8-26-2017  
Signature Cassandra Coleman  
Print Name Cassandra D. Coleman  
Address 593 W. 8th St  
City, State, Zip Lancaster TX 75146  
Telephone 469-895-3844

8-28-2017

I Cassandra Coleman state the following to be true and correct.

I Cassandra Coleman born [redacted] being to Wilmer Howard Est and Fannie Howard Est to which upon this date 8-28-17 have only received \$17.57 (see exhibit 1) On or about May 2017 I contact Texas Unclaimed and received notice on ten current production companies (see ex. 2) and twelve (12) Capital Credit Distribution on Rush County Electric COOP INC. (see ex. ) Texas Unclaimed Property reported Fannie M. Howard Owner to each property, current production payments and capital distribution. Fannie Howard date of death is Oct. 26, 1986. Wilmer Howard date of death is year 2003. It was not brought to my attention until passing of my uncle Lawrence Howard Thayer on Dec. 6 2009.

to by notice from my father  
Alvester Coleman that Lee A Gearheart  
 was appointed Trustee / Power of Attorney  
 over family Estates. To this day  
 Mr. Lee Gearheart has not and  
 has refuse to transfer mineral interest,  
 property, deed to property, bank accounts,  
 information on the 22 production companies  
 or never transfer Power of Attorney to  
 none of living Heirs, I Cassandra  
Coleman has never needed or appointed  
 anyone to be the power of Attorney  
 or representative over my heirship of  
 the Estates. My exhibit (1) shows proof  
 of 470 Racketeer Influenced and Corrupt  
 Organizations threw by unauthorized  
 acts performed as part of an ongoing  
 criminal organization. Knowingly keeping  
 current information withheld from  
 next living Heir.

Sincerely  
Cassandra Coleman

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS

U.S. DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

2017 AUG 28 AM 11:46

DEPUTY CLERK ~~AA~~

Cassandra Coleman

Plaintiff

v.

**3-17CV2282-D**

Case Number

Greearheart & Greearheart C.P.A.

Defendant

See attached pages

\* Attach additional pages as needed.

Date

8-28-2017

Signature

Cassandra Coleman

Print Name

Cassandra Coleman

Address

503 W 8th Street

City, State, Zip

Waco, TX 76798

Telephone

469-595-3864

Ex. #1

## THE STATE OF TEXAS PAYMENT INFORMATION

INVOICE NUMBER	INVOICE DATE	INVOICE DESCRIPTION	DOCUMENT	INVOICE AMOUNT
UNCLAIMED PROPERTY		UNCLAIMED PROPERTY	97554410	17.57

ISSUE DATE: 08/03/2017

WARRANT TOTAL: \$17.57

PAYEE NUMBER: 7XXXXX53390 MAIL CODE: 002

WARRANT NUMBER: 137153751

PAYEE NAME: CASANDRA COLEMAN HEIR

— NON-NEGOTIABLE —

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***For questions about this payment or to sign up for Direct Deposit, please contact your paying agency:***

COMPTROLLER - STATE FISCAL

512-463-4561

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Would you like to view:

- Your state payment history and download it?
- The invoice description information for a payment?
- The phone number of the paying agency?

You can view all of this and more on our Search State Payments Issued website. Go to [COMPTROLLER.TEXAS.GOV](http://COMPTROLLER.TEXAS.GOV), click on 'State Payments Issued' or click the 'About' tab, then 'Video Library' under News and Media for short how-to videos on using Search State Payments Issued.

Also consider enrolling in direct deposit. It's easy, fast and secure. Contact your paying agency named on this payment stub to sign up.

# CERTIFICATION OF VITAL RECORD

## COUNTY OF RUSK, TEXAS

00024611 VOL: 2622 PG: 503

STATE OF TEXAS

CERTIFICATE OF DEATH

STATE FILE NO.

1. NAME OF DECEASED [Type or print] <b>Fannie A. Howard</b>			2. SEX <b>female</b>		3. DATE OF DEATH <b>10-26-86</b>	
4. RACE <b>Black</b>	5a. WAS THE DECEDENT OF SPANISH ORIGIN? <b>No</b>	5b. IF YES, SPECIFY MEXICAN CUBAN, PUERTO RICAN, ETC.	6. DATE OF BIRTH <b>[REDACTED]</b>	7. AGE [in years last birthday] <b>42</b>	IF UNDER 1 YEAR Months Days Hours Minutes	
8a. PLACE OF DEATH - COUNTY <b>Rusk</b>		8b. CITY OR TOWN [if outside city limits, give precinct no.] <b>Henderson</b>		8c. NAME OF [if not in hospital, give street address] HOSPITAL OR INSTITUTION <b>Henderson Memorial Hos.</b>		8d. INSIDE CITY LIMITS? <b>yes</b>
9. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED [Specify] <b>married</b>	10. BIRTHPLACE [State or foreign country] <b>Texas</b>	11. CITIZEN OF WHAT COUNTRY? <b>U.S.A.</b>	12. WAS DECEDENT EVER IN U.S. ARMED FORCES? <b>No</b>	13. SURVIVING SPOUSE [If wife, give maiden name] <b>Wilma Howard</b>		
14. SOCIAL SECURITY NO. <b>[REDACTED]-9177</b>		15a. USUAL OCCUPATION [Give kind of work done during most of working life, even if retired] <b>Housekeeper</b>		15b. KIND OF BUSINESS OR INDUSTRY <b>Own Home</b>		
16a. RESIDENCE - STATE <b>Texas</b>	16b. COUNTY <b>Rusk</b>	16c. CITY OR TOWN [if outside city limits, show rural] <b>Tatum (RURAL)</b>		16d. STREET ADDRESS [if rural, give location] <b>Rte. 1 Box 225</b>		16e. INSIDE CITY LIMITS? <b>No</b>
17. FATHER'S NAME <b>Buck Coleman</b>		18. MOTHER'S MAIDEN NAME <b>Burlina Mapps</b>		19. SIGNATURE OF INFORMANT <i>Albert Coleman</i>		
20. PART I IMMEDIATE CAUSE [Enter only one cause per line for (a), (b), (c)] (a) <b>Renal failure</b> DUE TO, OR AS A CONSEQUENCE OF: (b) <b>Saccharo mellitus</b> DUE TO, OR AS A CONSEQUENCE OF: (c) Interval between onset and death <b>2 days</b> Interval between onset and death <b>1 day</b> Interval between onset and death						
21. AUTOPSY? <b>No</b>						
22. PART II OTHER SIGNIFICANT CONDITIONS - CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN PART I (a)						
22a. ACC. SUICIDE, HOM., UNDET., OR PENDING INVEST. [Specify]		22b. DATE OF INJURY [Mo., Day, Yr.]	22c. HOUR OF INJURY M.	22d. DESCRIBE HOW INJURY OCCURRED		
22e. INJURY AT WORK [Specify yes or no]	22f. PLACE OF INJURY - At home, farm, street, factory, office building, etc. [Specify]		22g. LOCATION	STREET OR R.F.D. NO.	CITY OR TOWN	STATE
23a. To the best of my knowledge, death occurred at the time, date, and place and due to the cause(s) stated [Signature and Title] <i>Dr. A. Wolfe</i>			24a. On the basis of examination and/or investigation, in my opinion death occurred at the time, date, and place and due to the cause(s) stated [Signature and Title]			
23b. DATE SIGNED [Mo., Day, Yr.] <b>10-28-86</b>		23c. HOUR OF DEATH <b>9:10 P. M.</b>		24b. DATE SIGNED [Mo., Day, Yr.]		24c. HOUR OF DEATH
23d. NAME OF ATTENDING PHYSICIAN [Type or print] <b>Dr. A. Wolfe</b>			24d. PRONOUNCED DEAD [Mo., Day, Year] <b>ON</b>		24e. PRONOUNCED DEAD [Hour] <b>AT</b>	
25a. BURIAL, CREMATION, REMOVAL [Specify] <b>burial</b>		25b. DATE <b>11-01-86</b>		25c. NAME OF CEMETERY OR CREMATORY <b>Smith Chapel</b>		
25d. LOCATION [City, town, or county] <b>Rusk County</b>		[State] <b>Texas</b>		26. SIGNATURE OF FUNERAL DIRECTOR OR PERSON ACTING AS SUCH <i>James Washington</i> <b>SOUTHERN FUNERAL HOME F.M. WASHINGTON # 5051</b>		
27a. REGISTRAR'S FILE NO. <b>253</b>		27b. DATE REC'D BY LOCAL REGISTRAR <b>OCTOBER 29, 1986</b>		27c. SIGNATURE OF LOCAL REGISTRAR <i>HELEN SILLICK</i> <b>DEPUTY CLERK</b>		

R01750

This is to certify that this is a true and correct reproduction of the original record as reported in this office. Issued under authority of Section 191.051, Chapter 678, Health & Safety Code, 1989.

ISSUED

MAY 19 2005

Joyce Lewis  
JOYCE LEWIS, COUNTY CLERK,  
RUSK COUNTY, TEXAS

## CERTIFICATION OF VITAL RECORD

## COUNTY OF RUSK, TEXAS

1. PLACE OF BIRTH STATE OF TEXAS		TEXAS DEPARTMENT OF HEALTH BUREAU OF VITAL STATISTICS	
COUNTY OF RUSK		CERTIFICATE OF BIRTH	
City or Precinct No. Rt 4 Henderson			
Give Street and Number or Name of Institution			
2. Full Name of Child <u>Wilmer Howard</u>			
3. Sex <u>male</u>	4. For Plural Births Only: Twin, Triplet, Other	5. Legitimate? <u>yes</u>	7. Date of Birth <u>July 8 1943</u>
8. Full Name <u>Peter Howard</u>		14. Full Name <u>Georgia Harria</u>	
9. Residence at Time of this Birth <u>Rt 4 Henderson, Tex</u>		15. Residence at Time of this Birth <u>Rt 4 Henderson, Tex</u>	
10. Color or Race <u>negro</u>	11. Age at Time of this Birth <u>55</u> (Years)	16. Color or Race <u>negro</u>	17. Age at Time of this Birth <u>39</u> (Years)
12. Birthplace (State or Country) <u>Rusk County Texas</u>		18. Birthplace (State or Country) <u>Rusk Co Texas</u>	
19. Trade, Profession, or Kind of Work Done <u>farmer</u>		20. Trade, Profession, or Kind of Work Done <u>housewife</u>	
21. Industry or Business in Which Engaged <u>farm</u>		22. Industry or Business in Which Engaged <u>own home</u>	
23. Number of Children of this Mother including this Birth <u>11</u>		24. Number of Children Born to this Mother and Now Living <u>11</u>	

I hereby certify to the birth of this child, who was born alive at 6 A M. on the date stated above.

25. Signature Georgia Howard Address Rt 4 Henderson, Tex

## MILITARY EX-SERVICE RECORD OF FATHER

- (1) Is the father reported to have been in such service?  
(2) Name of organization in which service was rendered.  
(3) Serial Number of Discharge Papers or Adjusted Service Certificate.

## AFFIDAVIT A

STATE OF TEXAS  
COUNTY OF RUSK

Before me on this day appeared Georgia Howard, known to me to be the person who signed the certificate attached hereto, who on oath deposes and says that the facts stated in the foregoing birth certificate of Wilmer Howard are true and correct to the best of her knowledge and belief, and that she was acquainted with the facts at the time of the event.

Signed: Georgia Howard

Sworn to and subscribed before me this 8th day of July 1943.

(LS) Hallye Fite,  
Notary Public in and for Rusk County Texas.

## AFFIDAVIT B

STATE OF TEXAS  
COUNTY OF RUSK

Before me on this day appeared Rose Brown known to me to be the person who signed this affidavit, who on oath deposes and says that the facts stated in the foregoing birth certificate of Wilmer Howard are true and correct to the best of his knowledge and belief, and that he is acquainted with the facts and that he is not related to the individual by blood or marriage.

Signed (X his mark) Rose Brown

Sworn to and subscribed before me, this 8 day of July, 1943.

(LS) Hallye Fite  
Notary Public in and for Rusk County Texas

STATE OF TEXAS  
COUNTY OF RUSK

The birth certificate of Wilmer Howard attached hereto, was submitted to this Court as provided for in H.B. No. 614, 46th Leg., R.S. 1939. It is the order of this Court that this record be accepted by the State Registrar for filing in the State Bureau of Vital Statistics.

Signed: R M Leath, Co. Judge  
of Rusk County

Date July 8 1943.

A0809

This is to certify that this is a true and correct reproduction of the original record as recorded in this office. Issued under authority of Section 191.051, Chapter 678, Health & Safety Code, 1989.

ISSUED

JAN 25 2010

Joyce Lewis  
JOYCE LEWIS, COUNTY CLERK,  
RUSK COUNTY, TEXAS

Form **56-F**  
(Rev. December 2009)  
Department of the Treasury  
Internal Revenue Service

**Notice Concerning Fiduciary Relationship  
of Financial Institution**  
(Internal Revenue Code sections 6036, 6402, and 6903)

OMB No. 1545-2159

For IRS Use Only

**Part I Identification**

1 Name of person for whom you are acting (as shown on the tax return) <u>Lawrence Howard Flanagan Trust</u>		2 Employer identification number <u>7500187835/73-0739973</u> <u>75-6404255</u>	
3 Address of financial institution (number, street, and room or suite no.) <u>511 Carver St</u>			
4 City, state, and ZIP code <u>Henderson TX 75652-5709</u>		5 Telephone no. ( )	
6 Check the applicable box for the type of financial institution: <input checked="" type="checkbox"/> Bank <input type="checkbox"/> Thrift			
7 Check here <input type="checkbox"/> if the financial institution is insolvent.			
8 Enter the ending date of the financial institution's tax year (mo., day, yr.). . . . .			
9 Fiduciary's name <u>Citizens National Bank</u>		10 Contact person <u>Lee Gearheart, TFE</u>	
11 Address of fiduciary (number, street, and room or suite no.) <u>201 W Main St</u>			
12 City or town, state, and ZIP code <u>Henderson TX</u>		13 Telephone no. <u>903 657-8521</u>	
14 Check the applicable box if the fiduciary is a: <input checked="" type="checkbox"/> Receiver <input type="checkbox"/> Conservator			
15 Check this box <input type="checkbox"/> if the financial institution is or was a member of a group filing a consolidated return and complete lines 16 to 21 below: Lines 16 through 21 are to be completed only if the financial institution is or was a member of a group filing a consolidated return.			
16 Name of person for whom you are acting (as shown on the tax return)		17 Employer identification number	
18 Address of the common parent (number, street, and room or suite no.)			
19 City, state, and ZIP code			
20 Check here <input type="checkbox"/> if a copy of this form has been sent to the common parent of the group.			
21 Enter the tax year(s) that the financial institution is or was a member of the consolidated group		<u>1990</u>	

**Part II Authority**

22 Evidence of fiduciary authority. Check applicable box(es), and attach copy of applicable orders:

a <input type="checkbox"/> Appointment of conservator	b <input checked="" type="checkbox"/> Replacement of conservator
c <input type="checkbox"/> Appointment of receiver	d <input type="checkbox"/> Order of insolvency
e <input checked="" type="checkbox"/> Other evidence of creation of fiduciary relationship (describe) ▶	

**Part III Tax Notices**

23 All notices and other written communications with regard to income, employment, and excise taxes of the financial institution (listed on line 1) will be addressed to the fiduciary. Indicate below if other notices and written communications should be addressed to the fiduciary. Include the type of tax, tax periods or years involved.

Mr. Lee Gearheart has not turned over any tax information over since 2010. I have not filed in brother's name and this date payments or filing being done is unknown.

**Part IV Revocation or Termination of Notice****Section A—Total Revocation or Termination**

24 Evidence of termination or revocation of fiduciary authority (Check applicable box(es)):

- |   |  |
|---|--|
| a <input type="checkbox"/> Certified copy of court order revoking fiduciary authority attached.             |  |
| b <input type="checkbox"/> Copy of certificate of dissolution or termination of a business entity attached. |  |
| c <input checked="" type="checkbox"/> Other evidence of termination of fiduciary relationship (describe) ▶  | <u>Copy from trustee claiming to turn over tax information to correct heir on 8-15</u> |

Please  
Sign  
Here

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

Fiduciary's signature Alaestor Calmon

Title, if applicable

Date 8-3-17



**Form 2848**  
(Rev. Dec. 2015)  
Department of the Treasury  
Internal Revenue Service

**Power of Attorney  
and Declaration of Representative**

OMB No. 1545-0150

For IRS Use Only

Received by:

Name \_\_\_\_\_

Telephone \_\_\_\_\_

Function \_\_\_\_\_

Date / /

► Information about Form 2848 and its instructions is at [www.irs.gov/form2848](http://www.irs.gov/form2848).**Part I Power of Attorney**

**Caution:** A separate Form 2848 must be completed for each taxpayer. Form 2848 will not be honored for any purpose other than representation before the IRS.

**1 Taxpayer information.** Taxpayer must sign and date this form on page 2, line 7.Taxpayer name and address Lawrence Howard Flanagan

Taxpayer identification number(s)

75-6404255

Daytime telephone number

Plan number (if applicable)

hereby appoints the following representative(s) as attorney(s)-in-fact:

**2 Representative(s) must sign and date this form on page 2, Part II.**

Name and address Alvester Coleman  
3001 Forestdale Ln  
Balch Springs, TX 75810

Check if to be sent copies of notices and communications ☒

CAF No. \_\_\_\_\_  
PTIN \_\_\_\_\_  
Telephone No. \_\_\_\_\_  
Fax No. \_\_\_\_\_  
Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address  
**INTERNAL REVENUE SERVICE**  
**W & I - FIELD ASSISTANCE**  
**DALLAS TX 75242**

Check if to be sent copies of notices and communications ☐

CAF No. \_\_\_\_\_  
PTIN \_\_\_\_\_  
Telephone No. \_\_\_\_\_  
Fax No. \_\_\_\_\_  
Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address  
AUG 04 2017  
**RECEIVED**  
44104

(Note: IRS sends notices and communications to only two representatives.)

CAF No. \_\_\_\_\_  
PTIN \_\_\_\_\_  
Telephone No. \_\_\_\_\_  
Fax No. \_\_\_\_\_  
Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address  
**(Note: IRS sends notices and communications to only two representatives.)**

CAF No. \_\_\_\_\_  
PTIN \_\_\_\_\_  
Telephone No. \_\_\_\_\_  
Fax No. \_\_\_\_\_  
Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

to represent the taxpayer before the Internal Revenue Service and perform the following acts:

- 3 Acts authorized (you are required to complete this line 3).** With the exception of the acts described in line 5b, I authorize my representative(s) to receive and inspect my confidential tax information and to perform acts that I can perform with respect to the tax matters described below. For example, my representative(s) shall have the authority to sign any agreements, consents, or similar documents (see instructions for line 5a for authorizing a representative to sign a return).

Description of Matter (Income, Employment, Payroll, Excise, Estate, Gift, Whistleblower, Practitioner Discipline, PLR, FOIA, Civil Penalty, Sec. 5000A Shared Responsibility Payment, Sec. 4980H Shared Responsibility Payment, etc.) (see instructions)	Tax Form Number (1040, 941, 720, etc.) (if applicable)	Year(s) or Period(s) (if applicable) (see instructions)
<u>Estate Trust</u>	<u>1041, 1099</u>	<u>1990-2009</u>

- 4 Specific use not recorded on Centralized Authorization File (CAF).** If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. Specific Use Not Recorded on CAF ☐

- 5a Additional acts authorized.** In addition to the acts listed on line 3 above, I authorize my representative(s) to perform the following acts (see instructions for line 5a for more information):

☐ Authorize disclosure to third parties; ☐ Substitute or add representative(s); ☐ Sign a return; \_\_\_\_\_

☐ Other acts authorized: \_\_\_\_\_

**TEXAS UNCLAIMED PROPERTY  
CLAIM FORM SUPPLEMENT**

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.

To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

Claim number

**17554410**

Claimant name

**CASANDRA COLEMAN****13****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>	Reported additional owner	
Reported property address <b>PO BOX 1238 TATUM, TX 75691- 401</b>		
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>	Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>	Last active date <b>12/3/2009</b>	Claimed amount <b>\$ .25</b>

**14****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>10/1/2006</b>	Claimed amount <b>\$ .57</b>

**15****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>	Reported additional owner	
Reported property address <b>RR 1 BOX 225 TATUM, TX 75691- 401</b>		
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>	Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>	Last active date <b>12/3/2009</b>	Claimed amount <b>\$ .07</b>

**16****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>	Reported additional owner	
Reported property address <b>PO BOX 1238 TATUM, TX 75691- 401</b>		
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>	Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>	Last active date <b>12/2/2010</b>	Claimed amount <b>\$ .24</b>

**17****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>	Reported additional owner	
Reported property address <b>RR 1 BOX 225 TATUM, TX 75691- 401</b>		
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>	Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>	Last active date <b>12/2/2010</b>	Claimed amount <b>\$ .07</b>

**TEXAS UNCLAIMED PROPERTY  
CLAIM FORM SUPPLEMENT**

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.  
To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

Claim number

**17554410**

Claimant name	CASANDRA COLEMAN
---------------	------------------

18 PROPERTY INFORMATION - FOR OFFICE USE ONLY		
Reported property owner FANNIE HOWARD	Reported additional owner	
Reported property address PO BOX 1238 TATUM, TX 75691- 401		
Property type CAPITAL CREDIT DISTRIBUTION	Description	
Reporting company RUSK COUNTY ELECTRIC COOP INC	Last active date 12/1/2011	Claimed amount \$.23

19 PROPERTY INFORMATION - FOR OFFICE USE ONLY		
Reported property owner FANNIE HOWARD	Reported additional owner	
Reported property address RR 1 BOX 225 TATUM, TX 75691- 401		
Property type CAPITAL CREDIT DISTRIBUTION	Description	
Reporting company RUSK COUNTY ELECTRIC COOP INC	Last active date 12/1/2011	Claimed amount \$.07

20 PROPERTY INFORMATION - FOR OFFICE USE ONLY		
Reported property owner FANNIE HOWARD	Reported additional owner	
Reported property address PO BOX 1238 TATUM, TX 75691- 401		
Property type CAPITAL CREDIT DISTRIBUTION	Description	
Reporting company RUSK COUNTY ELECTRIC COOP INC	Last active date 11/27/2012	Claimed amount \$.23

21 PROPERTY INFORMATION - FOR OFFICE USE ONLY		
Reported property owner FANNIE HOWARD	Reported additional owner	
Reported property address RR 1 BOX 225 TATUM, TX 75691- 401		
Property type CAPITAL CREDIT DISTRIBUTION	Description	
Reporting company RUSK COUNTY ELECTRIC COOP INC	Last active date 11/27/2012	Claimed amount \$.07

22 PROPERTY INFORMATION - FOR OFFICE USE ONLY		
Reported property owner FANNIE ROSSER HOWARD	Reported additional owner	
Reported property address		
Property type MINERAL ROYALTY	Description	
Reporting company OCCIDENTAL O&G CO	Last active date 1/1/1986	Claimed amount \$10.65

**TEXAS UNCLAIMED PROPERTY  
CLAIM FORM SUPPLEMENT**

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.  
To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

Claim number

**17554410**

Claimant name

**CASANDRA COLEMAN****8****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE MAE HOWARD</b>		Reported additional owner	
Reported property address			
Property type <b>CURRENT PRODUCTION PAYMENT</b>		Description	
Reporting company <b>PETRO-HUNT LLC</b>		Last active date <b>12/1/2001</b>	Claimed amount <b>\$ .18</b>

**9****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>		Reported additional owner	
Reported property address <b>PO BOX 1238 TATUM, TX 75691 401</b>			
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>		Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>		Last active date <b>12/5/2007</b>	Claimed amount <b>\$ .30</b>

**10****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

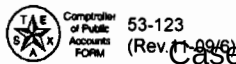
Reported property owner <b>FANNIE HOWARD</b>		Reported additional owner	
Reported property address <b>RR 1 BOX 225 TATUM, TX 75691 401</b>			
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>		Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>		Last active date <b>12/5/2007</b>	Claimed amount <b>\$ .08</b>

**11****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>		Reported additional owner	
Reported property address <b>PO BOX 1238 TATUM, TX 75691- 401</b>			
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>		Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>		Last active date <b>12/3/2008</b>	Claimed amount <b>\$ .29</b>

**12****PROPERTY INFORMATION - FOR OFFICE USE ONLY**

Reported property owner <b>FANNIE HOWARD</b>		Reported additional owner	
Reported property address <b>RR 1 BOX 225 TATUM, TX 75691- 401</b>			
Property type <b>CAPITAL CREDIT DISTRIBUTION</b>		Description	
Reporting company <b>RUSK COUNTY ELECTRIC COOP INC</b>		Last active date <b>12/3/2008</b>	Claimed amount <b>\$ .08</b>



# TEXAS UNCLAIMED PROPERTY CLAIM FORM SUPPLEMENT

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.  
To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

Claim number <b>17554410</b>
---------------------------------

Claimant name <b>CASANDRA COLEMAN</b>
--

<b>3</b> <b>PROPERTY INFORMATION - FOR OFFICE USE ONLY</b>		
Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>10/1/2005</b>	Claimed amount <b>\$ .85</b>

<b>4</b> <b>PROPERTY INFORMATION - FOR OFFICE USE ONLY</b>		
Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>MINERAL ROYALTY</b>	Description	
Reporting company <b>PETRO HUNT LLC</b>	Last active date <b>8/1/1996</b>	Claimed amount <b>\$1.72</b>

<b>5</b> <b>PROPERTY INFORMATION - FOR OFFICE USE ONLY</b>		
Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address <b>, TX</b>		
Property type <b>MINERAL ROYALTY</b>	Description	
Reporting company <b>PETRO HUNT LLC</b>	Last active date <b>11/30/2002</b>	Claimed amount <b>\$ .31</b>

<b>6</b> <b>PROPERTY INFORMATION - FOR OFFICE USE ONLY</b>		
Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>12/1/2000</b>	Claimed amount <b>\$ .10</b>

<b>7</b> <b>PROPERTY INFORMATION - FOR OFFICE USE ONLY</b>		
Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>6/1/2001</b>	Claimed amount <b>\$ .27</b>

# TEXAS UNCLAIMED PROPERTY

## GENERAL CLAIM FORM

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.

To request information for review or to request error correction, contact us at the address or toll-free number listed on this form.

Claim number

**17554410**



**CASANDRA COLEMAN**  
**593 W 8TH ST**

**LANCASTER, TX 75146-1579**

Mail To: COMPTROLLER OF PUBLIC ACCOUNTS  
Unclaimed Property Claims Section  
P.O. Box 12046  
Austin, TX 78711-2046

### CLAIMANT INFORMATION

Name (Last)	(First)	(Middle)	(Maiden)	SSN / Estate or Trust Tax ID number
Additional owner	(Last)	(First)	(Middle)	(Maiden)
Current mailing				Daytime phone (Area code and number)
City	Itemized claim form for your records			ZIP code
E-mail address				FAX (Area code and number)

The named Claimant hereby certifies that this claim for property presumed abandoned is valid and just, that all statements herein are true and correct, and that upon payment of this claim said Claimant will indemnify and hold harmless the State of Texas, the Comptroller and its employees from any damages, claims, or losses of any kind resulting from the payment of the property to the Claimant.

<b>sign here</b> Claimant's signature	Date	Would you like to contribute all or part of your claim to the Match the Promise Foundation? <input type="checkbox"/> YES <input type="checkbox"/> NO _____ %
<b>sign here</b> Additional owner's signature	Date	

**PLEASE COMPLETE, SIGN AND RETURN THE CLAIM FORM WITH A COPY OF YOUR IDENTIFICATION EVEN IF YOU ARE UNABLE TO PROVIDE ALL THE REQUESTED DOCUMENTS.**

### 1 PROPERTY INFORMATION - FOR OFFICE USE ONLY

Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>12/1/2002</b>	Claimed amount <b>\$.34</b>

### 2 PROPERTY INFORMATION - FOR OFFICE USE ONLY

Reported property owner <b>FANNIE MAE HOWARD</b>	Reported additional owner	
Reported property address		
Property type <b>CURRENT PRODUCTION PAYMENT</b>	Description	
Reporting company <b>PETRO-HUNT LLC</b>	Last active date <b>10/1/2004</b>	Claimed amount <b>\$.60</b>

### - FOR INTERNAL USE ONLY -

Issued to			Claim number <b>17554410</b>
Approved by	Date	Number of properties <b>22</b>	Total amount of claim <b>\$17.57</b>

If you have any questions regarding Unclaimed Property, you may call 1-800-321-2274. The Austin number is 512/463-3040.

NOTICE OF TERMINATION OF THE LAWRENCE HOWARD  
FLANAGAN TRUST DATED JULY 17, 1990

00090946

STATE OF TEXAS \*  
\*  
COUNTY OF RUSK \*

FILED FOR RECORD

Jan 28, 2010 03:16

JOYCE LEWIS-KUGLE, COUNTY CL.  
RUSK COUNTY, TEXAS

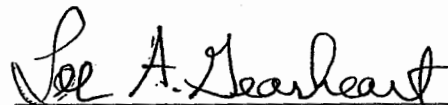
WHEREAS, Lawrence Howard Flanagan is deceased having died on the 6<sup>th</sup> of December, 2009; and

WHEREAS, the Lawrence Howard Flanagan Trust has terminated upon the death of Lawrence Howard Flanagan, said trust agreement being dated July 17, 1990; and

WHEREAS, all of the assets of the estate have distributed to Alvester Coleman, one-third (1/3) and Daryl Howard, two-thirds (2/3), being the sole and only heirs of Lawrence Howard Flanagan, Deceased, and shown by Affidavit of Heirship on Lawrence Howard Flanagan, Deceased recorded in Volume 2979, Page 767, Official Public Records of Rusk County, Texas.

NOW THEREFORE, the Trustee, Lee A. Gearheart, effectively resigns from any continuing position of authority and does hereby declare that said Trust has terminated and is no longer of any force or effect.

EXECUTED this 20<sup>th</sup> day of JANUARY, 2010.



Lee A. Gearheart, Individually and as  
Trustee of the Lawrence Howard Flanagan  
Trust

STATE OF TEXAS \*  
COUNTY OF RUSK \*

BEFORE ME, the undersigned authority, on this day personally appeared Lee A. Gearheart, Individually and as Trustee of the Lawrence Howard Flanagan Trust, /☒/ known to me, /\_\_\_/ or provided to me on the oath of \_\_\_\_\_, /\_\_\_/ or through \_\_\_\_\_ (description of identity card or other document), to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the

**GEARHEART & GEARHEART**

CERTIFIED PUBLIC ACCOUNTANTS

122 NORTH CALHOUN

P. O. BOX 1685

HENDERSON, TEXAS 75653

LEE A. GEARHEART, CPA  
PENNY GEARHEART, CPA  
(903) 657- 7794

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

TEXAS SOCIETY OF CERTIFIED  
PUBLIC ACCOUNTANTS

February 9, 2005

Sandra Clark  
Department of Aged and Disability  
1400 Wilson  
Henderson, TX 75652

Re: Lawrence Flanagan

Dear Sandra;

As we discussed, the trust allows me to distribute the net income to or for the benefit of Lawrence. The majority of the income is from a royalty interest paid by Union Pacific Resources. Since it is impossible to predict the income for 2005, the following analysis uses 2004 data for our best guess of income to be available for distribution to Lawrence:

Net royalty for 2004	\$ 4,546.71
Less 27.5% depletion	( 1,250.35)
Subtotal	3,296.36
Interest – Citizens	5.19
Dividends – Edward Jones (account closed 11-22-04)	9.16
Less Trustee and CPA fees allocated to income	( 325.00)
Less advalorem taxes allocated to income	( 100.00)
Distributable net income	\$ 2,965.71
Divided by 12 months	12
Projected monthly income	<u><u>\$ 247.14</u></u>

Please advise if I can be of further assistance.

Yours truly,

*Lee A Gearheart, TTEE*  
Lee A Gearheart, Trustee





HENDERSON FEDERAL SAVINGS ASSOCIATION BUILDING  
134 NORTH MARSHALL STREET  
P. O. BOX 1688  
HENDERSON, TEXAS 75653-1688  
E-mail: [mintonbrown@suddenlinkmail.com](mailto:mintonbrown@suddenlinkmail.com)

December 23, 2009

B. P. America  
P. O. Box 22047  
Tulsa, Oklahoma 74121-2047

Union Pacific Resources Company  
P.O. Box 7 MS 1099  
Ft. Worth, Texas 76101-0007

XTO Energy, Inc.  
810 Houston Street  
Fort Worth, Texas 76102

Samson  
Two West Second Street  
Tulsa, Oklahoma 74103

Diamond S. Energy Company  
P.O. Box 2260  
Weatherford, Texas 76086

**RE: Transfer of Mineral Interest Ownership of Lawrence Howard Flanagan**

Gentlemen:

Enclosed please find a copy of a recorded Affidavit of Heirship on Lawrence Howard Flanagan whereby the accurate information concerning the survivors of Lawrence Howard Flanagan are set forth. I represent Daryl Howard and Alvester Coleman. According to my records, the addresses of those parties are as follows:

Mr. Daryl Howard  
826 Smokey Oak Dr.  
Lancaster, Texas 75146

Mr. Alvester Coleman  
826 Smokey Oak Dr.  
Lancaster, Texas 75146

Please issue new Division Orders to each of the above mailed directly to them, relating to the oil, gas, and mineral ownership in the units owned by Lawrence Howard Flanagan at the time of his death.

If there is anything else further that you need in order to transfer the interest referenced above, please let me know.

Yours very truly,

MINTON & BROWN, PLLC

BY: 

Robert M. Minton

RMM/sda

Encl:

Cc: Mr. Alvester Coleman

Mr. Daryl Howard

LEE GEARHEART, TTEE  
P O BOX 1685  
HENDERSON, TX 75653

January 12, 2010

DARYL GENE HOWARD  
826 SMOKEY OAK DR  
LANCASTER, TX 75146

Re: LAWRENCE HOWARD FLANAGAN TRUST  
75-6404255

Dear DARYL GENE HOWARD:

Enclosed is your Schedule K-1 (Form 1041) Beneficiary's Share of Income, Deductions, Credits, Etc. for 2009 from the LAWRENCE HOWARD FLANAGAN TRUST. This information reflects the amounts that you need to complete your 2009 income tax return. The amounts shown are your distributive share of fiduciary tax items to be reported on your tax return and may not correspond to the amount of cash you actually received during the year. This information is included in the Fiduciary's 2009 Income Tax Return that was filed with the Internal Revenue Service.

This is the final year that LAWRENCE HOWARD FLANAGAN TRUST will file an income tax return. As a result, this will be the last Schedule K-1 (Form 1041) you will receive.

If you have any questions concerning this information, please contact us immediately.

Sincerely,

LEE GEARHEART, TTEE

Enclosure(s)

ROBERT M. MINTON

DAVID P. BROWN

**MINTON & BROWN, PLLC**

ATTORNEYS AT LAW

HENDERSON FEDERAL SAVINGS ASSOCIATION BUILDING  
134 NORTH MARSHALL STREET

P. O. BOX 1688

HENDERSON, TEXAS 75653-1688

E-mail: [mintonbrown@suddenlinkmail.com](mailto:mintonbrown@suddenlinkmail.com)

PHONE (903) 657-3543

FAX (903) 657-3545

February 8, 2010

Rebecca Wicke  
Division of Interest Analyst  
P. O. Box 22047  
Tulsa, Oklahoma 74121-2047

**RE: Transfer of Mineral Interest Ownership of Lawrence Howard Flanagan,  
Deceased; BA Name: Winnie Howard Flanagan; BA #: 60072238; Property  
#: 101362; Property Name: Jenkins Gas Unit; Property Location: Rusk  
County, Texas**

Dear Ms. Wicke:

This needs to be redirected, as this firm is no longer involved in this matter.

Your attention to this matter will be thoroughly appreciated.

Yours very truly,

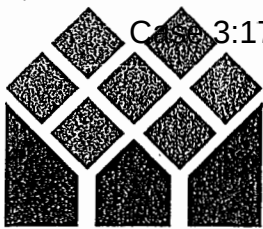
**MINTON & BROWN, PLLC**

BY: 

Robert M. Minton

RMM/sda

Encl:



P.O. BOX 1009 • 201 W. Main • Henderson, Texas 75653-1009  
 (903) 657-8521 or Toll Free (877) 566-2621

Twenty-four Hour Account Information By Phone  
 (903) 657-6262 • (800) 530-5303

www.cnbtxas.com

*COPY*

LAWRENCE HOWARD FLANAGAN TRUST  
 LEE A GEARHEART TRUSTEE  
 PO BOX 1685  
 HENDERSON TX 75653-1685

|||||

Page: 1

Account Number: 417610  
 Statement Date: 12/09/09  
 Checks/Items Enclosed: 0

With all the purchases you'll make this holiday season, it can be hard to know exactly how much you spend on presents, decorations, and all the trimmings. One easy way to keep track of it all is by using your debit card for all your holiday purchases.

SUPER CHECKING

LAWRENCE HOWARD FLANAGAN TRUST  
 LEE A GEARHEART TRUSTEE

Acct 417610

Beginning Balance	11/12/09	20,308.88	
Deposits / Misc Credits	2	121.59	
Withdrawals / Misc Debits	1	314.01	
** Ending Balance	12/09/09	20,116.46	**
Service Charge		.00	
Interest Paid Thru 12/09/09		2.33	
Interest Paid Year To Date		35.57	
Annual Percentage Yield Earned		.15	
Number of Days for A.P.Y.E.		28	
Average Balance for A.P.Y.E.		20,264.45	
Average Collected Balance		20,264	

MISCELLANEOUS DEBITS & CREDITS

Date	Activity Description	Deposits	Withdrawals
12/02	ANADARKO PETROLEUM/EPSPYNTS	119.26	
12/03	TRANSFER TO 215155		314.01
12/09	INTEREST EARNED	2.33	

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
12/02	20,428.14	12/03	20,114.13	12/09	20,116.46

*Proof of Trust for Lawrence  
 Howard Flanagan*

*1-7-10*

*1-4-09 132.50*



**Rusk County Appraisal District**

Chief Appraiser - Terry W. Decker, RPA, RTA



Official Website

Hosted By Pritchard &amp; Abbott, Inc.



## General Real Estate Property Information

New Property Search

Property ID: 55969

## Property Legal Description:

AB 349 T T GAMMAGE SUR

## Property Location:

## Owner Information:

GEARHEART LEE &amp; PENELOPE

PO Box 1685

Henderson TX 75653 1685

## Previous Owner:

GEARHEART LEE &amp; PENELOPE

[View Previous Owner Information](#)

## Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	D1
Total Acres:	4.251
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	
Homestead Cap Value:	0
Land Ag/Timber Value:	280
Land Market Value:	15,300
Improvement Value:	0

Go To Previous Page

## Account / Geo Number:

00349-00191-00005-000000

## Survey / Sub Division Abstract:

## Block:

## Section / Lot:

[View Building Detail Information](#)[View Land Detail Information](#)

## Deed Information:

Volume:	2020
Page:	721
File Number:	18917
Deed Date:	6/13/1997

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[\\* View 5 Year Value History](#)

Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
05	RUSK COUNTY	15,300		0	280
05R	RUSK COUNTY SPEC ROAD	15,300		0	280
05S	COUNTY SCHOOL	15,300		0	280
46	HENDERSON I.S.D.	15,300		0	280
65	RUSK CO ESD#1	15,300		0	280
66	RUSK CO GROUNDWATER CONSV DIST	15,300		0	280

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VALUATION CONSULTANTS

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8/25/2017

Rusk County Appraisal District - Account# 0987488-1-0079340

Real Estate Appraisal Information Form 02282-D-07 CERTIFIED 3-Appraisal 08/28/17 Rusk County Appraisal District Data Update:  
Case 3:17-cv-02282-D-07 CERTIFIED 3-Appraisal 08/28/17 Rusk County Appraisal District Data Update:  
07/14/2017 Page 28 of 36 Page ID 82



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## General Real Estate Property Information

[New Property Search](#)[Go To Previous Page](#)

Property ID: 62998

## Property Legal Description:

LT 6 BLK F (3/712)  
 BROOKRIDGE VILLAS  
 WEST HALF DUPLEX

## Property Location:

111 SUZY LN  
 HENDERSON TX 75654

## Owner Information:

GEARHEART LEE & PENELOPE  
 PO Box 1685  
 Henderson TX 75653 1685

## Previous Owner:

MEDTRAVEL DEVELOPMENT LP

[View Previous Owner Information](#)

## Account / Geo Number:

02067-00006-00006-000000

## Survey / Sub Division Abstract:

## Block:

F

## Section / Lot:

6

[View Building Detail Information](#)[View Land Detail Information](#)

## Deed Information:

Volume:	2820
Page:	588
File Number:	061577
Deed Date:	2/22/2008

## Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	B2
Total Acres:	0.110
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	
Homestead Cap Value:	0
Land Ag/Timber Value:	0
Land Market Value:	20,000
Improvement Value:	100,910

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Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
05	RUSK COUNTY	120,910		0	120,910
05R	RUSK COUNTY SPEC ROAD	120,910		0	120,910
05S	COUNTY SCHOOL	120,910		0	120,910
22	CITY OF HENDERSON	120,910		0	120,910
46	HENDERSON I.S.D.	120,910		0	120,910
66	RUSK CO GROUNDWATER CONSV DIST	120,910		0	120,910

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**Rusk County Appraisal District**

Chief Appraiser - Terry W. Decker, RPA, RTA



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## General Real Estate Property Information

[New Property Search](#)[Go To Previous Page](#)

Property ID: 62999

## Property Legal Description:

LT 7 BLK F (3/712)

BROOKRIDGE VILLAS

EAST HALF DUPLEX

## Property Location:

113 SUZY LN

HENDERSON TX 75654

## Owner Information:

GEARHEART LEE &amp; PENELOPE

PO Box 1685

Henderson TX 75653 1685

## Previous Owner:

MEDTRAVEL DEVELOPMENT LP

[View Previous Owner Information](#)

## Account / Geo Number:

02067-00006-00007-000000

## Survey / Sub Division Abstract:

## Block:

F

## Section / Lot:

7

[View Building Detail Information](#)[View Land Detail Information](#)

## Deed Information:

Volume:	2820
Page:	588
File Number:	061577
Deed Date:	2/22/2008

## Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	B2
Total Acres:	0.110
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	
Homestead Cap Value:	0
Land Ag/Timber Value:	0
Land Market Value:	20,000
Improvement Value:	101,240

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Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
05	RUSK COUNTY	121,240		0	121,240
05R	RUSK COUNTY SPEC ROAD	121,240		0	121,240
05S	COUNTY SCHOOL	121,240		0	121,240
22	CITY OF HENDERSON	121,240		0	121,240
46	HENDERSON I.S.D.	121,240		0	121,240
66	RUSK CO GROUNDWATER CONSV DIST	121,240		0	121,240

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## General Real Estate Property Information

[New Property Search](#)[Go To Previous Page](#)

Property ID: 34304

## Property Legal Description:

LT 7 BLK 5 ADAWAY CNTRY ESTS 2

AB 880 J J Y BARBO SUR

## Property Location:

407 SANDY LN

HENDERSON TX 75652

## Owner Information:

GEARHEART LEE &amp; PENELOPE

PO Box 1685

Henderson TX 75653 1685

## Previous Owner:

JACKSON DONALD W &amp; KAREN

[View Previous Owner Information](#)

Account / Geo Number:

02940-00380-00000-000000

## Survey / Sub Division Abstract:

## Block:

## Section / Lot:

[View Building Detail Information](#)[View Land Detail Information](#)

## Deed Information:

Volume:	1765
Page:	625
File Number:	36985
Deed Date:	3/6/1992

## Property Detail:

Agent:	None
Property Exempt:	
Category/SPTB Code:	A1
Total Acres:	5.630
Total Living Sqft:	See Detail
Owner Interest:	1.000000
Homestead Exemption:	HOMESTEAD
Homestead Cap Value:	0
Land Ag/Timber Value:	0
Land Market Value:	37,280
Improvement Value:	340,760

[View GIS Map](#)

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\* [View 5 Year Value History](#)

Jur Code	Description	Market Value	Homestead	Total Exemption	Taxable
05	RUSK COUNTY	378,040	HOMESTEAD	75,610	302,430
05R	RUSK COUNTY SPEC ROAD	378,040	HOMESTEAD	78,610	299,430
05S	COUNTY SCHOOL	378,040	HOMESTEAD	75,610	302,430
46	HENDERSON I.S.D.	378,040	HOMESTEAD	100,610	277,430
65	RUSK CO ESD#1	378,040	HOMESTEAD	0	378,040
66	RUSK CO GROUNDWATER CONSV DIST	378,040	HOMESTEAD	75,610	302,430

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**Rusk County Appraisal District**

Chief Appraiser - Terry W. Decker, RPA, RTA



Official Website

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**Mineral Property Information**[New Property Search](#)[Go To Previous Page](#)**Legal Information:**

AB 759 T H SMITH SUR

RRC 6949

GLOVER S A

60080

**Account Number:**

0945252-4-0060080

**Operator:**

BASA RESOURCES INC

**Owner Information:**

BASA RESOURCES INC (WI)

14875 LANDMARK BLVD STE 400

DALLASTX752541489

**Lease Information:**

RRC#:

Category Code:

G1

Interest Type:

WI

Owner Interest:

0

Under 500:

No

Market Value:

35,710

Taxable Value:

35,710

Jur Code	Description	Total Market	Total Exemption	Taxable
05	RUSK COUNTY	35,710	0	35,710
05R	RUSK COUNTY SPEC ROAD	35,710	0	35,710
05S	COUNTY SCHOOL	35,710	0	35,710
53	WEST RUSK CO C.I.S.D.	35,710	0	35,710
60	KILGORE JR COLLEGE	35,710	0	35,710
65	RUSK CO ESD#1	35,710	0	35,710
66	RUSK CO GROUNDWATER CONSV DIST	35,710	0	35,710

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Version 2.0.4

**Rusk County Appraisal District**

Chief Appraiser - Terry W. Decker, RPA, RTA



Official Website

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**Mineral Property Information**[New Property Search](#)[Go To Previous Page](#)**Legal Information:**

AB 519 T J MARTIN SUR

RRC 7058

YOUNG CLAYTON -C-

75680

**Account Number:**

0945252-4-0075680

**Operator:**

BASA RESOURCES INC

**Owner Information:**

BASA RESOURCES INC (WI)

14875 LANDMARK BLVD STE 400

DALLASTX752541489

**Lease Information:****RRC#:**

Category Code:

G1

Interest Type:

WI

Owner Interest:

0

Under 500:

No

Market Value:

17,490

Taxable Value:

17,490

Jur Code	Description	Total Market	Total Exemption	Taxable
05	RUSK COUNTY	17,490	0	17,490
05R	RUSK COUNTY SPEC ROAD	17,490	0	17,490
05S	COUNTY SCHOOL	17,490	0	17,490
23	CITY OF NEW LONDON	17,490	0	17,490
53	WEST RUSK CO C.I.S.D.	17,490	0	17,490
60	KILGORE JR COLLEGE	17,490	0	17,490
66	RUSK CO GROUNDWATER CONSV DIST	17,490	0	17,490

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Department of the Treasury — Internal Revenue Service

Form **1041** U.S. Income Tax Return for Estates and Trusts**2004**

OMB No. 1545-0092

<b>A</b> Type of entity (see instr): For calendar year 2004 or fiscal year beginning , 2004 and ending		<b>C</b> Employer identification number
<input type="checkbox"/> Decedent's estate <input type="checkbox"/> Simple trust <input checked="" type="checkbox"/> <b>Complex trust</b> <input type="checkbox"/> Qualified disability trust <input type="checkbox"/> ESBT (S portion only) <input type="checkbox"/> Grantor type trust <input type="checkbox"/> Bankruptcy estate — Chapter 7 <input type="checkbox"/> Bankruptcy estate — Chapter 11 <input type="checkbox"/> Pooled income fund		75-6404255
<b>LAWRENCE HOWARD FLANAGAN TRUST</b> <b>LEE GEARHEART, TTEE</b> <b>P O BOX 1685</b> <b>HENDERSON, TX 75653</b>		<b>D</b> Date entity created 7/17/1990
		<b>E</b> Nonexempt charitable and split-interest trusts, check applicable boxes (see instr):
		<input type="checkbox"/> Described in section 4947(a)(1)
		<input type="checkbox"/> Not a private foundation
		<input type="checkbox"/> Described in section 4947(a)(2)

<b>B</b> Number of Schs K-1 attached (see instructions) ... <b>1</b>	<b>F</b> Check applicable boxes:	<input type="checkbox"/> Initial return	<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
	<input type="checkbox"/> Change in fiduciary	<input type="checkbox"/> Change in fiduciary's name	<input type="checkbox"/> Change in fiduciary's address	

<b>G</b> Pooled mortgage account (see instructions):	<input type="checkbox"/> Bought	<input type="checkbox"/> Sold	Date:
--	---------------------------------	-------------------------------	-------

<b>Income</b>	<b>1</b> Interest income	SEE STATEMENT 1	<b>1</b>	5.
	<b>2a</b> Total ordinary dividends	SEE STATEMENT 2	<b>2</b>	9.
	<b>b</b> Qualified dividends allocable to: <b>(1)</b> Beneficiaries <b>(2)</b> Estate/trust			
	<b>3</b> Business income or (loss) (attach Schedule C or C-EZ (Form 1040)).		<b>3</b>	
	<b>4</b> Capital gain or (loss) (attach Schedule D (Form 1041)).		<b>4</b>	-2,204.
	<b>5</b> Rents, royalties, partnerships, other estates and trusts, etc (attach Schedule E (Form 1040)).		<b>5</b>	4,546.
	<b>6</b> Farm income or (loss) (attach Schedule F (Form 1040)).		<b>6</b>	
	<b>7</b> Ordinary gain or (loss) (attach Form 4797).		<b>7</b>	
	<b>8</b> Other income. List type and amount		<b>8</b>	
<b>9</b> <b>Total income.</b> Combine lines 1, 2a, and 3 through 8.		<b>9</b>	2,356.	

<b>Deductions</b>	<b>10</b> Interest. Check if Form 4952 is attached <input type="checkbox"/>	<b>10</b>		
	<b>11</b> Taxes	SEE STATEMENT 3	<b>11</b>	700.
	<b>12</b> Fiduciary fees		<b>12</b>	
	<b>13</b> Charitable deduction (from Schedule A, line 7)		<b>13</b>	
	<b>14</b> Attorney, accountant, and return preparer fees		<b>14</b>	650.
	<b>15a</b> Other deductions <b>not</b> subject to the 2% floor (attach schedule)		<b>15a</b>	
	<b>b</b> Allowable miscellaneous itemized deductions subject to the 2% floor	SEE STATEMENT 4	<b>15b</b>	420.
	<b>16</b> <b>Total.</b> Add lines 10 through 15b		<b>16</b>	1,770.
	<b>17</b> Adjusted total income or (loss). Subtract line 16 from line 9. Enter here and on Schedule B, line 1.		<b>17</b>	586.
	<b>18</b> Income distribution deduction (from Schedule B, line 15) (attach Schedules K-1 (Form 1041)).		<b>18</b>	2,790.
	<b>19</b> Estate tax deduction (including certain generation-skipping taxes) (attach computation).		<b>19</b>	
<b>20</b> Exemption		<b>20</b>	100.	
<b>21</b> <b>Total deductions.</b> Add lines 18 through 20.		<b>21</b>	2,890.	

<b>Tax and Payments</b>	<b>22</b> Taxable income. Subtract line 21 from line 17. If a loss, see instructions.	<b>22</b>	-2,304.
	<b>23</b> <b>Total tax</b> (from Schedule G, line 7).	<b>23</b>	0.
	<b>24</b> <b>Payments:</b> a 2004 estimated tax payments and amount applied from 2003 return	<b>24a</b>	
	<b>b</b> Estimated tax payments allocated to beneficiaries (from Form 1041-T).	<b>24b</b>	
	<b>c</b> Subtract line 24b from line 24a.	<b>24c</b>	
	<b>d</b> Tax paid with extension of time to file: <input type="checkbox"/> Form 2758 <input type="checkbox"/> Form 8736 <input type="checkbox"/> Form 8800	<b>24d</b>	
	<b>e</b> Federal income tax withheld. If any is from Form(s) 1099, check <input type="checkbox"/>	<b>24e</b>	
	Other payments: f Form 2439 ; g Form 4136 ; Total	<b>24h</b>	
	<b>25</b> <b>Total payments.</b> Add lines 24c through 24e, and 24h.	<b>25</b>	
	<b>26</b> Estimated tax penalty (see instructions)	<b>26</b>	
<b>27</b> <b>Tax due.</b> If line 25 is smaller than the total of lines 23 and 26, enter amount owed	<b>27</b>		
<b>28</b> <b>Overpayment.</b> If line 25 is larger than the total of lines 23 and 26, enter amount overpaid	<b>28</b>		
<b>29</b> Amount of line 28 to be: <b>a</b> Credited to 2005 estimated tax <b>b</b> Refunded	<b>29</b>		

<b>Sign Here</b>	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.	
	<b>TAXPAYER'S COPY</b> Signature of fiduciary or officer representing fiduciary _____ Date _____ EIN of fiduciary if a financial institution _____	

<b>Preparer's</b>	Preparer's signature <i>Lee A. Gearheart CPA</i>	Date <i>10/17/05</i>	Check if self-employed <input checked="" type="checkbox"/>	May the IRS discuss this return with the preparer shown below (see instrs)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Firm's name (or yours if self-employed), address, and ZIP code <b>GEARHEART &amp; GEARHEART, CPAS</b> <b>PO BOX 1685</b> <b>HENDERSON, TX 75653-1685</b>	EIN <b>75-2458139</b>	Preparer's SSN or PTIN <b>309-62-8249</b>	Phone number <b>(903) 657-7794</b>

**Rusk County Appraisal District**

Chief Appraiser - Terry W. Decker, RPA, RTA



Official Website

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**Mineral Property Information**[New Property Search](#)[Go To Previous Page](#)**Legal Information:**

AB 439 RICHARD INSALL SUR

MINNIE B YOUNG

TATUM CRANE UNIT TR 21

79340

**Account Number:**

0987488-1-0079340

**Operator:**

PETRO-HUNT LLC

**Owner Information:**

HOWARD FANNIE MAE

3116 DALTON ST

BATON ROUGELA70805

**Lease Information:****RRC#:**

Category Code:

G1

Interest Type:

RI

Owner Interest:

0

Under 500:

No

Market Value:

10

Taxable Value:

0

Jur Code	Description	Total Market	Total Exemption	Taxable
05	RUSK COUNTY	10	0	0
05R	RUSK COUNTY SPEC ROAD	10	0	0
05S	COUNTY SCHOOL	10	0	0
52	TATUM I.S.D.	10	0	0
65	RUSK CO ESD#1	10	0	0
66	RUSK CO GROUNDWATER CONSV DIST	10	0	0

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## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and filing of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

Coleman, Casandra D.

CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXASHEART EGEAR HEART  
CPA(b) County of Residence of First Listed Plaintiff  
(EXCEPT IN U.S. PLAINTIFF CASES)

Dallas County

County of Residence of First Listed Defendant

Risk County

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)

Attorneys (If Known)

Minton &amp; Brown, PLLC

8-17CV2282-D

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

## V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from Another District (specify)  
☐ 6 Multidistrict Litigation - Transfer  
☐ 8 Multidistrict Litigation - Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

18 USC 470 Racketeer Influenced and Corrupt Organizations

Basis of cause:

Unauthorized acts performed as part of an ongoing criminal organization

## VII. REQUESTED IN COMPLAINT:

☒ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

50 million

CHECK YES only if demanded in complaint:

JURY DEMAND:

☐ Yes ☒ No

## VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

David L. Horan

DOCKET NUMBER

317CV01866C-BN D#9

DATE

SIGNATURE OF ATTORNEY OF RECORD

## FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE